

BOARD OF OCCUPATIONAL THERAPY

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AMENDED
BOARD MEETING NOTICE AND AGENDA

November 20, 2008

**The Westin Los Angeles Airport
5400 West Century Blvd., Rm 315
Los Angeles, CA 90045**

***Teleconference Location:*
1710 Potrero Way
Sacramento, CA 95822**

Please note time change (previous time posted: 8:30am)

9:00 a.m. – Board meeting

- A. Call to order, roll call, establishment of a quorum
- B. President's remarks
- C. Board member updates/activities
- D. Approval of the September 26, 2008, Teleconference Board meeting minutes
- E. Consideration and adoption of proposed regulatory language to amend Title 16, Division 39, California Code of Regulations Section 4110 – Application.
- F. Consideration and adoption of proposed regulatory language to amend Title 16, Division 39, California Code of Regulations Section 4130 – Fees.
- G. Consideration and adoption of proposed regulatory language to amend Title 16, Division 39, California Code of Regulations Section 4161 – Continuing Competency.
- H. Update on Regulatory Items
 - 1. Title 16, Division 39, CCR Section 4114 – Abandonment of Application
 - 2. Title 16, Division 39, CCR Section 4123 – Limited Permits
 - 3. Title 16, Division 39, CCR Section 4141 – Assessment of Administrative Fines
 - 4. Title 16, Division 39, CCR Sections 4154 and 4155 – Post Professional Education and Training and Application for Approval in Advanced Practice Areas
 - 5. Title 16, Division 39, CCR Section 4170 – Ethical Standards of Practice
 - 6. Title 16, Division 39, CCR Section 4181 – Supervision
- I. Executive Officer's report.
 - 1. Revenue and expenditures (7/1/07 – 9/30/07)
 - 2. Fund Condition
 - 3. Personnel updates
 - 4. Discussion on legislative issues
 - a. Amendment to Occupational Therapy Practice Act to change status of occupational therapy assistants from "certified" to "licensed."
 - b. Proposed new language would establish a Loan Repayment Program for newly licensed Occupational Therapists and Occupational Therapy Assistants.

5. Other informational items
 - a. Update on pending Advanced Practice applications
 - b. Update on Expert Witness and Expert Reviewer Programs
 - c. Update on Committee Member selection process
 - d. Update on final report of Internal Audit
 - e. Memo from DCA regarding Enforcement and Public Disclosures
 - f. Website video taping
 - g. Newsletter
 - h. Miscellaneous
- J. Discussion regarding compensation rate for Experts who review Advanced Practice applications.
- K. Enforcement data and reports (7/1/07 -9/30/07)
 1. Citation and fine statistics
 2. Probationer update
 3. Enforcement/Disciplinary case status and statistics
- L. Board President Presentation and discussion regarding the role of occupational therapists (OTs) and occupational therapy assistants (OTAs) in response to disasters and emergencies.
- M. Discussion regarding the "practice of occupational therapy" as defined in Business and Professions Code Section 2570.2(k) as it relates to the various roles and practice settings of OTs and OTAs (*i.e. OT/OTA clinician, OT/OTA educator, OT/OTA researcher, OT/OTA consultant or contractor*)
- N. Selection of 2009 Board Meeting dates.
- O. Future agenda items:
 1. Discussion and consideration of Member selection for Committees (Education and Outreach, Enforcement, Disaster Preparedness and Response, Legislative and Regulatory Affairs)
 2. Discussion of Strategic Plan and Strategic Plan Action Plan
 3. Draft regulatory language to establish Infection Control Practices
 4. Discussion of non-traditional OT practice areas and the Board's role in monitoring these activities
 5. Discussion of specialized OT practice areas and the Board's role in monitoring these activities.
 6. Consideration of proposed regulatory language to amend Title 16, Division 39, California Code of Regulations Section 4180, Definitions, to add and define "clinical instructor" and "fieldwork site instructor."
- P. Public comment session

- Q. The Board will convene in CLOSED SESSION pursuant to Government Code Section 11126(c)(3) to Deliberate on Disciplinary Decisions.
- R. The Board will convene in CLOSED SESSION pursuant to Government Code Section 11126(a)(1) for the Evaluation of the Executive Officer.
- S. Return to open session
- T. Adjournment

Public comments will be taken on agenda items at the time the item is heard. Action may be taken on any item listed on the agenda. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum.

The meeting is accessible to the physically disabled. A person who needs disability related accommodations or modifications in order to participate in the meeting shall make a request, no later than five working days before the meeting, to Tabatha Montoya at (916) 263-2294 or 2005 Evergreen Street, Suite 2050, Sacramento, California, 95815.